

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, August 23, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUmJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
-

AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, August 9, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, August 30, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. 2022 New Applications for FULL Permissive Exemption. The Website for Douglas County, www.douglascounty-ne.gov, in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- E. Resolution approving the acceptance of late Homestead Exemption Applications filed between July 1, 2022 and July 20, 2022. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F. Approvals of 2022 Personal Property Exemption Applications. A complete file of the exemption applications for this agenda item is available for public inspection and review at the administrative offices of the Douglas County Board of Equalization. (Assessor/Register of Deeds) [\(See Attached\)](#)
- G. Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property Returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)

- H. Request for the Board to approve the Treasurer's recommendation to deny application Form 457 for vehicle tax exempt status: The vehicle, a 2018 Ford Transit (last eight of VIN: JKB04442), was due for renewal in July, and the Form 457 was turned in too late (Aug. 11, 2022) per the guidelines on the form. (Treasurer's Office) [\(See Attached\)](#)
- I. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

Note to Citizens:

**--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--**

Roll Call

- 1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, July 19, 2022. [\(See Attached\)](#)
- 2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*
- 3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, August 9, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 23, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Approve Special Designated Liquor License for Smoke Ring Inc dba CopaCabana (CCS 106336), 17520 Wright Street, Suites 107-108, Omaha, NE 68130, for a Conservation Fundraiser event to be held October 27, 2022, 4:00 PM to 11:00 PM, at Sokol Camp, 28560 Platte River Plaza, Waterloo, NE, 68069, Douglas County.
[\(See Attached\)](#)
- B. Agreement between Douglas County Youth Center and Omaha Public Schools for Title I funding designated for services to aid students who are classified as homeless, neglected, or delinquent. (Budgeted) (Mark Le Flore, Douglas County Youth Center) [\(See Attached\)](#)
- C. Agreement with Universal Peace Foundation of North America "UPFNA" and the Douglas County Youth Center to conduct Yoga Program for detainees at Douglas County Youth Center. (Budgeted) (Mark Le Flore, Douglas County Youth Center)
[\(See Attached\)](#)
- D. MOU between Douglas County and the Community Justice Center.
(Justine Wall, Corrections) [\(See Attached\)](#)
- E. Resolution approving Agreement with Carlson West Povondra Architects for Douglas County Mental Health Facilities Study – Phase Two. (\$27,000.00 – Budgeted) (Jeff McGill, Douglas County Public Property) [\(See Attached\)](#)

- F.** Dr. Lindsay Huse, Health Department Director – requests approval of the following:
- 1.** Amendment 2 from Nebraska Department of Environment & Energy regarding an extension Water Infrastructure Improvements Grant for the Lead Sampling in schools and childcare facilities project through September 30, 2023. (\$7,500.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 - 2.** Amendment 1 with Charles Drew Health Center for the remaining 75% of the subaward for FY 2022 to provide WIC services through September 30, 2022. (\$535,817.28 – Grant Funded - Budgeted) [\(See Attached\)](#)
 - 3.** Amendment 1 with Nebraska Medical Center for the remaining 75% of the subaward for FY 2022 to provide WIC services through September 30, 2022. (\$40,000.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 - 4.** Amendment 1 with OneWorld Community Health Center for the remaining 75% of the subaward for FY 2022 to provide WIC services through September 30, 2022. (\$779,441.16 – Grant Funded - Budgeted) [\(See Attached\)](#)
 - 5.** Amendment with International Council for Refugees and Immigrants for the support of the Refugee Immigrant and Migrant grant extension through October 31, 2022. (\$28,461.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 - 6.** Agreement with Jade R. Rogers regarding Health Equity to conduct qualitative research for equity in COVID 19 response. (\$15,000.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 - 7.** Amendment with Lutheran Family Services for the support of the Refugee, Immigrant, and Migrant grant extension through October 31, 2022. (\$28,461.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 - 8.** Amendment with East African Development Association of Nebraska regarding support for the Refugee, Immigrant and Migrant grant extension through October 31, 2022. (\$28,461.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 - 9.** Agreement with Kathy Gonzales Consulting LLC regarding facilitation for the North Omaha and South Omaha Community Advisory Groups for COVID 19 disparities through June 30, 2023. (\$54,975.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 - 10.** Amendment with Restoring Dignity for the support of the Refugee, Immigrant, and Migrant grant extension through October 31, 2022. (\$28,461.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 - 11.** Amendment with the Simple Foundation for the support of the Refugee, Immigrant, and Migrant grant extension through October 31, 2022. (\$28,461.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 - 12.** Agreement from Nebraska Department of Agriculture contract #18-03-002 to conduct a cooperative program of inspection and regulation of Food Establishments through June 30, 2023. (for 80% of the inspection fees). (Grant Funded – Budgeted) [\(See Attached\)](#)
- G.** Approve resolution to establish the 911 Service Surcharge in the amount of 50 cents per month in Douglas County as authorized by State Statute. (Kathy Allen, 911 Department) [\(See Attached\)](#)
- H.** Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- I.** Resolution to approve “Demand for Refunds.” (\$1,573,730.83 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)

- J. Resolution to authorize the Chairperson of the Board of Commissioners to execute a deed conveying Douglas County's interest in the Subject Property to Omaha Municipal Land Bank. (Tim Dolan, Douglas County Attorney's Office)
[\(See Attached\)](#)
- K. Set Public Hearing date for **Tuesday, September 13, 2022, at 9:00 a.m.** for:
1. Class #C-125142 License (Beer, Wine, Distilled Spirits, On and Off Sale) for BOTTLES & BARRELS, LLC dba BOTTLES & BARRELS, 5331 S 204TH AVE STE 101, Omaha, NE 68022, and Manager Application for Rebecca R Ellsworth, 4418 South 220th St, Elkhorn, NE 68022. [\(See Attached\)](#)
 2. Class #C-125156 License (Beer, Wine, Distilled Spirits, On and Off Sale) for HIDEAWAY LOUNGE LLC dba HIDEAWAY LOUNGE, 3030 S. 203RD ST, Omaha, NE 68130, and Manager Application for Brian S. Shoup, 1706 N. 206th Street, Elkhorn, NE 68022. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATION:**

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. ARPA Funding: Request to allocate \$95,000 to Creighton University to cover cost of a feasibility study of converting three soon to be vacant buildings owned by CU in North Omaha into affordable housing, childcare, and other community services. (Budgeted) (Joe Lorenz, County Finance Director) [\(See Attached\)](#)
3. ARPA Funding: Approval of Resolution authorizing the award of \$112,000 in ARPA funds to Lifestyle Fitness Health & Wellness to provide operational funding for this new business start-up. (Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

1. Resolution setting public hearing date of September 13, 2022 to consider Golf Car ordinance for Riverside Lakes subdivision. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
2. Resolution directing the County Attorney and County Administrator to draft a proposed golf car ordinance for operation of golf cars in SID 559 (Indian Pointe) and SID 580 (Indian Pointe 2) in Douglas County, for consideration at a subsequent Board meeting. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

AUGUST, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6 No Board Meeting	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Douglas County ARPA Strategy Committee

Tuesday, August 23, 2022 – 2:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/82637232320?pwd=N0JsZTU5cCtkYTFRFTm1XTksrU2NWZz09>

Meeting ID: 826 3723 2320

Passcode: 839276

- OR -

Dial 312 626 6799

Meeting ID: 826 3723 2320

Passcode: 839276

Agenda

- A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

1. Discuss possible ARPA funding for County and Mental Health Needs.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov.